

DRAFT

National Uniform Claim Committee
Hybrid Meeting
April 9, 2025

In-Person: **AHA Office**
 155 N. Wacker Ave, Suite 400
 Chicago, IL

Virtual: **Calendar invitations**

Times are Central Daylight Time

Joint NUCC – NUBC Meeting

10:00 a.m.	I.	DSMO Update	Mr. Cunningham and Ms. Kocher
10:30 a.m.	II.	Regulatory and Industry Update	Rob Tennant, WEDI
11:15 a.m.	III.	AHA-AHIP AEOB Work Group	Mr. Cunningham, Ms. Preisler, and Ms. Lloyd

NUCC Meeting

1:00 p.m.	I.	Executive Session (Attach 2) (NUCC primary and alternate representatives only)	Ms. Spector
1:30 p.m.	II.	Call to Order/Announcements	Ms. Spector
1:35 p.m.	III.	Introductions	Committee
1:40 p.m.	IV.	Approval of February 13 Minutes (Attach 3)	Ms. Spector
1:45 p.m.	V.	Gravity Project Presentation	Sarah DeSilvey, Gravity Project
2:30 p.m.		Break	
2:45 p.m.	VI.	Code Subcommittee Report (Attach 4) • Code Subcommittee Recommendations (Attach 5)	Ms. Kocher and Ms. Spector
3:05 p.m.	VII.	Data/1500 Subcommittee Report (Attach 6)	Ms. Spector
3:15 p.m.	VIII.	NUCC Work Plan (Attach 7)	Ms. Spector
3:30 p.m.	IX.	Old Business	Ms. Spector
3:45 p.m.	X.	New Business	Ms. Spector
4:00 p.m.	XI.	Adjourn	Ms. Spector

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AMA Code of Conduct

The AMA's [Code of Conduct](#) for AMA-sponsored meetings is meant to ensure a professional and ethical environment for all attendees. Everyone should feel welcome, safe and able to participate without fear of unwelcome conduct or harassment in-person or through electronic communication (social media, texting, apps, etc.). The Code of Conduct also covers behavior during social events and gatherings held during the meeting, as well as interactions between members and AMA staff. The AMA has zero tolerance for any harassment of any attendee at an AMA hosted meeting or event.

If you have any questions about the [Code of Conduct](#), are aware of behavior that may have violated this policy, or would like to report an incident, you can submit information in the following ways:

- The Conduct Liaison assigned to the meeting: Kyle Palazzolo, Assistant General Counsel at (312)-464-4698 or kyle.palazzolo@ama-assn.org
- The AMA's Office of General Counsel at codeofconduct@ama-assn.org
- The presiding officer for the AMA meeting you are attending
- The third-party hotline at 1-800-398-1496, or online @ [Lighthouse](#), which can be submitted anonymously.

Training materials regarding the Code of Conduct can be accessed below:

[Harassment in Professional Settings: Building Awareness to Support Prevention – Addressing Harassment at Meetings and Events](#)

Conflict of Interest Policy

It is acknowledged that a sponsoring member organization may offer commercial products or services, and the financial benefit of such products or services may be affected by the recommendations made by the NUCC. In order to ensure that the NUCC's recommendations are not inappropriately influenced by a member organization's financial interests, each member representative and other subcommittee participant shall, on an annual basis in the first quarter of each calendar year, execute a "Statement of Compliance with the Conflict of Interest Policy", in a form that contains language approved by the NUCC, and shall update such Statement of Compliance with the Conflict of Interest Policy during the year, as appropriate. In addition, each member representative and other subcommittee participant shall, at each meeting, verbally disclose any conflict of interest on any matter considered by the NUCC or subcommittee prior to any vote or deliberation on the issue. Presenters at meetings shall also verbally disclose any conflict of interest. Disclosure of a conflict of interest is required when the member representative, other subcommittee participant, or presenter has personal knowledge of a conflict of interest. Conflicts of interest shall include, but not be limited to: 1) the member representative's, other subcommittee participant's, and presenter's personal material financial interest in the outcome of the vote on an issue or 2) a material financial interest by the member representative's, other subcommittee participant's, or presenter's sponsoring organization in the outcome of the vote on an issue. "Material financial interest" shall mean an expected personal financial profit, margin, or income of \$5,000 or more, or a sponsoring organization's financial profit, margin or income of \$10,000 or more, derived from a commercial product or service.